

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-907-MBB

UNITED STATES OF AMERICA

v.

ROBERT RAMOS

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 15, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice until January 15, 2004. Defense counsel reserved the right to reopen the matter upon motion in the interim. This court will set a prompt hearing upon the filing of the a motion to reopen.

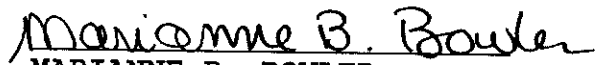
It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed

to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.



MARIANNE B. BOWLER

Chief United States Magistrate Judge

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

MAGISTRATE JUDGE NO. 03-908-MBB

IVAN RODRIGUEZ

**APPOINTMENT OF FEDERAL DEFENDER
(SYRIE FRIED)**

The financial inability of the defendant to retain counsel having been established by the Court, and the defendant not having waived the appointment of counsel,

It is hereby ORDERED that the Federal Defender Office for the District of Massachusetts be appointed, effective as of DECEMBER 12, 2003 to represent said defendant in this cause until further order of the Court.

By: Marianne B. Bowler
MARIANNE B. BOWLER
Chief United States Magistrate Judge

DATE: Dec. 15, 2003

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-10331-RGS

UNITED STATES OF AMERICA

v.

CLAUDIA NAVARRO
a/k/a CLAUDIA

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 11, 2003, defense counsel stated in open court that her client would enter into a period of voluntary detention without prejudice. Defense counsel reserved the right to reopen the matter upon motion. This court will set a prompt hearing upon the filing of the a motion to reopen.

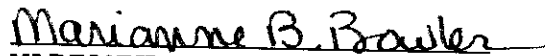
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MARIANNE B. BOWLER

Chief United States Magistrate Judge

FINANCIAL AFFIDAVIT

CJA 23

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)
IN THE CASE OF

United States vs. Ivan Rodriguez

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

14 Spring St. Taunton, MA

CHARGE/OFFENSE (describe if applicable & check box →)

☐ Felony
☐ Misdemeanor

- 1 ☒ Defendant—Adult
 2 ☐ Defendant—Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other (Specify) _____

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT

Are you now employed? ☐ Yes ☒ No ☐ Am Self Employed

Name and address of employer: _____

IF YES, how much do you

earn per month? \$ _____

IF NO, give month and year of last employment

How much did you earn per month \$ _____

If married is your Spouse employed? ☐ Yes ☐ No N/A

IF YES, how much does your

Spouse earn per month \$ _____

If a minor under age 21, what is your

Parents or Guardian's approximate monthly income \$ _____

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT

RECEIVED & IDENTIFY \$ _____

THE SOURCES _____

RECEIVED

\$ 500 monthly

SOURCES

Disability payment

CASH

Have you any cash on hand or money in savings or checking account ☒ Yes ☐ No IF YES, state total amount \$ 94.00

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE VALUE AND \$

DESCRIBE IT _____

VALUE

\$ 20,000

DESCRIPTION

2002 GMC Envoy (SUV)

DEPENDENTS

MARITAL STATUS

☒ SINGLE☐ MARRIED☐ WIDOWED
☐ SEPARATED OR
☐ DIVORCEDTotal
No. of
Dependents

0

List persons you actually support and your relationship to them

OBLIGATIONS & DEBTS

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT
OR HOME:

Rent contribution — varies

Compass Bank — car payment

Creditors

Total Debt

Monthly Pay

\$

\$ 28,000

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

I certify the above to be correct.

(DATE)

12/12/03

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF United States vs. Nestor Rodriguez FOR _____

AT _____

LOCATION NUMBER

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

26 Barnum St. Taunton, MA

CHARGE/OFFENSE (describe if applicable & check box →)

☐ Felony
☐ Misdemeanor

- 1 ☒ Defendant—Adult
 2 ☐ Defendant—Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other (Specify) _____

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self Employed
		Name and address of employer: _____
		IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____
		How much did you earn per month \$ _____
OTHER INCOME		If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <u>N/A</u>
		IF YES, how much does your Spouse earn per month \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income \$ _____
		Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
CASH		IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES <u>\$ 303 Disability/welfare benefit</u>
		Have you any cash on hand or money in savings or checking account <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount \$ _____
PROPERTY		Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		IF YES, GIVE VALUE AND DESCRIBE IT

OBLIGATIONS & DEBTS

DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them
	<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED	0	
DEBTS & MONTHLY BILLS	Creditors	Total Debt	Monthly Pay
	APARTMENT OR HOME: <u>\$100 rent contribution to parents</u> (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	\$ _____ \$ _____ \$ _____ \$ _____	\$ 100.00 \$ _____ \$ _____ \$ _____

I certify the above to be correct.

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED)

Nestor Rodriguez (DATE) 12/12/03